

ASSURESOF 2 LIMITED

(registered number 03987686)
(the **Company**)

25 May 2011

To The Registrar of Companies

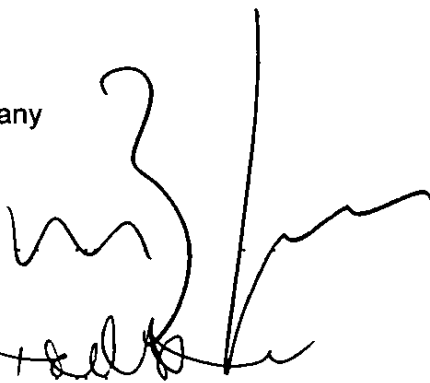
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Nicholas Farrimond, Tim Homer and Misys Corporate Director Limited being all of the directors of the Company confirm that the solvency statement dated 25 May 2011 was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (b) was provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company


Nicholas Farrimond

) 

Tim Homer

) 

Misys Corporate Director Limited
acting by John Dudley

) 

THURSDAY



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26/05/2011
COMPANIES HOUSE

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